



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda
Wednesday, March 10, 2021

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Meeting ID: 966 4471 0226
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- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – February 10, 2021**
ACTION REQUESTED: Approval
- 4.0 **Executive Director’s Report**
CMAP’s Executive Director will provide an update of recent agency activities.
- 5.0 **Procurements and Contracts for Approval**
 - 5.1 South Suburban Cook County Truck Routing and Communities Study Contract Approval to CivilTech Engineering Inc.
 - 5.2 Compensation Study Sole Source Contract Approval to Baker Tilly Sole Source
 - 5.3 Diversity Equity and Inclusion Roadmap Contract Approval to Aon Consulting
 - 5.4 Equitable Engagement Program Contract Approval to Center for Neighborhood Technology (CNT)
 - 5.5 Wright Heerema Architects (WHA) Vendor Limit Increase
ACTION REQUESTED: Approval
- 6.0 **FY 2022 Unified Work Program (UWP) / FY 2022 Budget and Workplan for Approval**
 - 6.1 CMAP’s Coordinating and Transportation committees have both considered and recommended approval of the FY 2022 Unified Work Program (UWP) to the CMAP Board and the MPO Policy

Committee. A memo outlining the allocation of funding and projects is included.

- 6.2 Staff is seeking board approval of the FY22 Budget and Work Plan that was presented in draft form at the February Board Meeting. The FY 2022 Budget and Work Plan includes significant focus on mobility and economic recovery support for the region. The work plan also includes continuing focus for ON TO 2050 plan implementation in three focus areas: climate, regional economy, and transportation.

ACTION REQUESTED: Approval

7.0 Asset Condition and Safety Targets for Approval

Under MAP-21 and the FAST Act, State departments of transportation (DOTs), metropolitan planning organizations (MPOs), and, where applicable, transit agencies, are given separate responsibilities for establishing targets for asset condition, performance, and safety. Staff will summarize the proposed regional targets and request approval by the CMAP Board and MPO Policy Committee.

7.1 2022 Transit Safety Targets

Following the federal rulemaking process, transit agencies were required to adopt their first safety targets by December 31, 2020. Pace and CTA have set transit safety targets for their respective agencies.

7.2 2021 Pavement Condition Targets Update

With more comprehensive data now available about pavement condition in the region, IDOT has recently revised its pavement targets for the national highway system.

ACTION REQUESTED: Approval

8.0 Equity in Fees, Fines, and Fares Presentation

ON TO 2050 recommends fully funding the region's transportation system. The plan also recommends that new user fees be implemented carefully to avoid undue burdens on residents with low income, who in metropolitan Chicago are disproportionately people of color. To advance strategies to achieve alignment of transportation revenue and equity objectives, CMAP conducted its first comprehensive analysis on impacts of transportation fees, fines, and fares on residents and households with low income. Staff will present the analysis, findings, and recommendations of CMAP's Equity in Transportation Fees, Fines, and Fares project.

ACTION REQUESTED: Discussion

9.0 State and Federal Legislative Update

Staff will be available to respond to inquiries about recent developments.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting

The Board is scheduled to meet next on April 14, 2021.

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Maurice Cox
___ Karen Darch

___ Jim Healy
___ John Noak
___ Rick Reinbold
___ Nancy Rotering
___ Carolyn Schofield
___ Anne Sheahan

___ Matthew Walsh
___ Diane Williams
___ Leanne Redden
___ Abolfazl Mohammadian